

U.S. Department of Justice
United States Marshals Service

Case 3:08-cv-00577-WQH-JMA

Document 10

Filed 06/06/2008

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PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA	RECEIVED U.S. MARSHAL SOUTHERN DISTRICT OF CALIFORNIA	COURT CASE NUMBER 08CV0577 WQH(JMA)
DEFENDANT \$18,152.00 IN US CURRENCY, et al.	2008 APR -11 P 1:59	TYPE OF PROCESS ARREST AND PUBLICATION

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN DRUG ENFORCEMENT ADMINISTRATION	
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) 4560 VIEWRIDGE AVENUE, SAN DIEGO, CALIFORNIA 92123-1637	
	BY: <i>EC</i>	DEPUTY

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	1
DAVID M. McNEES, Special Ass't United States Attorney Office of the United States Attorney 880 Front Street, Room 6293 San Diego, CA 92101-8893	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

DEA Case No. R2-06-0268; CATS IDs 07-DEA-476052, 476602

Attached are copies of the Complaint for Forfeiture, an ad order and Notice of Forfeiture Action. Please seize the defendants and advise of date of seizure, dates notice is published, and furnish a copy of the warrant for arrest. Note that the U.S. Marshal has been appointed as custodian.

Signature of Attorney or other Originator requesting service on behalf of: <i>David M. McNeess / TLR</i> DAVID M. McNEES [SAUSA] <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (619) 557-7366	DATE 3/28/08
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. <u>1</u>	District of Origin No. <u>98</u>	District to Serve No. <u>98</u>	Signature of Authorized USMS Deputy or Clerk <i>ywest</i>	Date <u>5/29/08</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above): <i>Michael Tournay</i>				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <u>5/29/08</u>	Time <u>3:00</u> am <input checked="" type="radio"/> pm
Signature of U.S. Marshal or Deputy <i>[Signature]</i>					
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Amount or Refund

REMARKS:

S.D. Commerce 6/4; 6/11; 6/18

PRIOR EDITIONS MAY
BE USED

SEND ORIGINAL + 2 COPIES to USMS.

FORM USM 285 (Rev. 12/15/80)

1. CLERK OF COURT 2. USMS Record 3. Notice of Service 4. Billing Statement 5. Acknowledgment of Receipt

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
RECEIVED

UNITED STATES OF AMERICA,

Plaintiff

v.

\$18,152.00 IN US CURRENCY,

ONE 2002 VOLKSWAGEN JETTA,
BAJA CA LICENSE NO. AHF7024,
VIN# 3VWRV09M92M145274, ITS
TOOLS AND APPURTENANCES,

Defendants.

Civil No. 08 CV 0577 WQH JMA
WARRANT FOR ARREST
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTY

TO: UNITED STATES MARSHAL
SOUTHERN DISTRICT OF CALIFORNIA

YOU ARE HEREBY COMMANDED to attach the defendants,

\$18,152.00 IN US CURRENCY, and

ONE 2002 VOLKSWAGEN JETTA BAJA CA LICENSE NO. AHF7024
VIN# 3VWRV09M92M145274, ITS TOOLS AND APPURTENANCES,

in the above-entitled action, and to detain the same in your custody until further order of the Court, and to give due notice to all persons claiming the same or having anything to say why the same should not be condemned and forfeited to the United States pursuant to the prayer of the Complaint on file herein, that they must file their claims with the Clerk of this Court within 30 days after execution of this process, or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims.

YOU ARE FURTHER COMMANDED to file this process in this Court with your return thereon promptly after execution thereof.

DATED:

(SEAL)

W. SAMUEL HAMRICK, JR., Clerk

By

M. Cruz